## DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date June 16,2010 8:30 a.m. Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901 Phone: 698-4500 or 1-800-282-8685

## FOUNDATION MEETING:

- I. Preservation Districts
  - A. Progress Report
  - B. Expansion Eligibility & Final Approval:
    - 1. Minner Expansion #3 of the Stayton's District, ID#K-10-02-205L
  - C. Expansion Eligibility & Final Approval (Contingent Sale):
    - 1. King Farms Expansion of the Chipman Farms District, ID#S-10-06-080J
- II. Secretary of Agriculture's Veto
- III. Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI Executive Session Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.
- VII. Purchase of Development Rights Round 15 Kent & Sussex County Selections
- VIII. Other Business
- IX. Adjournment